

Brian Sandoval, Governor



Seung B. Park, O.M.D., *President*
Fely Quitevis., *Member*
Olivia Rhee, O.M.D. *Secretary-Treasurer*
Vince Link., O.M.D., *Member*

STATE OF NEVADA
BOARD OF ORIENTAL MEDICINE

*****PUBLIC NOTICE*****
REGULAR BOARD MEETING
April 9, 2015 @ 6:30 PM

AT THE FOLLOWING LOCATION:

Grant Sawyer Building, Office of the Attorney General, 555 East Washington Ave., Room #4500 - Las Vegas, NV 89101. Phone conference no: (712) 775-7031 Access code: 582-767-536#

*****MINUTES*****

1. *CALL TO ORDER (Discussion/For Possible Action)* Seung B Park, OMD, President

Roll call to determine presence of a quorum, at 6:31 pm

Board Members Present:

Dr. Seung B Park, OMD (via Phone)

Dr. Vince Link, OMD

Dr. Olivia Rhee, OMD

Board Member (absent): Fely Quitevis

Board Staff:

Sophia Long, Board Counsel, DAG

Public:

Lynda Foresta

Merle Lok

Carol Kehl

Samantha Picazo

Larry L. Bertsch

2. *PUBLIC COMMENT*

No Comments.

3. *Adoption of Agenda*

Motion: Dr. Rhee motioned to adopt the agenda

Second: Dr. Link

Action: Motion carried unanimously

4. *Approve or disapprove the previous board meeting Minutes. March 25, 2015.*

Motion: Dr. Link motioned to approve the previous board meeting Minutes of March 25, 2015.

Second: Dr. Park

Action: Motion carried unanimously

5. ***Vote for new Executive Director as Independent Contractor of the State of Nevada Board of Oriental Medicine.***

Motion: Dr. Link motioned to vote for Merle Lok and to hire her as the new Executive Director (as Independent Contractor).

Second: Dr. Rhee

Action: Motion carried unanimously

6. ***Approve the resume of Larry L. Bertsch CPA and discuss and hire him as forensic CPA. Larry will devise a plan and goal of his role and fees to be discussed at a later time with Board.***

After a discussion, Dr. Park approved that the Executive Director speak with Larry further re: his duties as forensic CPA and to propose fees to fit the Board's needs (i.e. give advice to Board; reconcile accounts; provide a report of income/expenses, etc.) He will then present a proposal of fees to the Board for approval.

Motion: Dr. Rhee

Second: Dr. Link

Action: Motion carried unanimously

7. ***Approve or disapprove hiring a Test Consultant and Examiners for management of the exam of Nevada State Board of Oriental Medicine.***

Motion: Dr. Park motioned to approve hiring a Test Consultant and Examiners (from professors at UNLV) for management of the exam of Nevada State Board of Oriental Medicine; and to offer \$25 - \$30/ hour @ 2 hours minimum to Proctor the exam. Also, the Board disapproved hiring PSI Testing Center for the Board's testing procedure, as they are too expensive for the Board.

Second: Dr. Link

Action: Motion carried unanimously

8. ***Approve or disapprove hiring Samantha Picazo as a temporary filing clerk until Board Documents are organized. She will also be hired as an Independent Contractor.***

Motion: Dr. Rhee motioned to approve hiring Samantha Picazo as a filing clerk and also as an independent contractor.

Second: Dr. Link

Action: Motion carried unanimously

9. ***Public Comment***

No comment.

10. ***Adjournment***

Motion: Dr. Park motioned to adjourn

Second: Dr. Link

Action: Motion carried unanimously 7:59 P.M.

Meeting Minutes was approved at 5.06.15 Board Meeting.